

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR: (1 - 9)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Set date of hearing for Tues.,
Jan. 12, 1999 at 5:30 P.M.
(Doc. 2)

1. **SET DATE OF HEARING** for Tuesday, January 12, 1999, at 5:30 P.M., on the report of the Hearing Officer for the appeal of Steven J. Dwyer, regarding a disputed gas bill for 4210 Cerritos Avenue. (City Clerk) (District 8)
- Set date of hearing for Tues.,
Dec. 22, 1998 at 5:30 P.M.
(Doc. 3)

2. **SET DATE OF HEARING** for Tuesday, December 22, 1998, at 5:30 P.M., on application of Whalen Restaurants, Inc., dba El Dorado Restaurant, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 3014 Studebaker Road, No. C. (Financial Management) (District 5)
- R & F.
(Doc. 19)

3. **RECEIVE AND FILE** report on supplemental funding for law enforcement AB 3229. (Financial Management) (Citywide)
- Continued.
(Doc. 20)

4. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
- Auth'd. City Mgr.
(Doc. 21)

5. **AUTHORIZE CITY MANAGER** to execute contract to retain Pamela A. Swindells of the law firm of Kaiser & Swindells, to provide legal services to defend Mary Gilmore in the matter entitled Mike Chislock and Long Beach Firefighters, Local 372 v. City of Long Beach and Mary Gilmore. (Case No. NC022804) (Law)
- Accepted.
(Doc. 22)

6. **ACCEPT** cash and in-kind donations totaling \$85,084, as set forth, made to the Department of Library Services. (Library Services)
- Accepted.
(Doc. 4)

7. **ACCEPT** cash and in-kind donations totaling \$27,513 made to the Department of Parks, Recreation and Marine for the month of October 1998. (Parks, Recreation and Marine) (Citywide)
- R & F.
(Docs. 5-8)

8. **RECEIVE AND FILE** the following minutes:

City Planning Commission, November 5, 1998
Civil Service Commission, November 18, 1998
Harbor Commission, November 23 and 30, 1998

Ref'd. to City Atty.
(Docs. 9-18)

9. **REFER TO CITY ATTORNEY** the following damage claims:

Julio Arteaga	Amount Unknown
Thomas Cadwallader	Amount Unknown
De'Angelo D. Clark	\$ 116.00
Ruth Fountain	675.00
Floyd D. Harris, Jr.	146.00
Chris Kylaion	100.00
Carl McGall	209.55
Socorro Paredes	Amount Unknown
Kathleen L. Pelka	80.00
State Farm Insurance, subrogee for Pamela Cooksie	686.10

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

RECESS

Meeting held.
(Doc. 25)

10. A closed session of the City Council will be held in the City Council Lounge pursuant to Section 54956.9(a) of the California Government Code regarding existing litigation Brian Potter, Gary Runyan v. City of Long Beach, et al.

Meeting held.
(No doc.)

11. A closed session of the City Council will be held in the City Council Lounge pursuant to Section 54957 of the California Government Code, in order to discuss the employment contract with the City Manager and to confer with City's negotiator relative to labor negotiations with Firefighters and Lifeguards.

RECONVENE

HEARING SCHEDULED FOR TODAY: 5:30 P.M.

Chapter 2.03 of the Long Beach Municipal Code currently provides that hearings shall be set for each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

Cont'd. to Tues., Jan. 5, 1999
at 5:30 P.M.
(Doc. 26)

12. Resolution No. C-27442, Intention to vacate Reservoir Drive West between Redondo Avenue and Nineteenth Street. (Public Works) (District 4)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule protests and request City Attorney to prepare Resolution Ordering the Vacation, if deemed advisable.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed.
(Doc. 23)

13. Mayor Beverly O'Neill, recommending appointment of Councilmember Frank Colonna, Third District, as Chair of the Tidelands and Harbor Committee.

Suggested Action: Confirm appointment.

Approved and req'd. City Atty.
and auth'd. City Mgr.
(Doc. 24)

14. Director of Public Works, regarding East Village Arts District public art installation and maintenance agreement. (Districts 1,2)
- Suggested Action: Approve the donation and installation of art in the public right-of-way; request City Attorney to prepare the necessary installation and maintenance agreement for the East Village Arts District "Street Medallion" Project; and authorize City Manager to execute said agreement.

Laid over application of Salvador Godinez, dba Taqueria Los Primos, at 225 W. Anaheim St, #7 to Tues., Dec. 15, 1998; laid over application of Cornelius Lee Bilal, Delores Mae Bryant Bilal and Conrad Albert Stewart, dba Bilal's Kitchen, at 1640 Orange Ave. to Tues., Dec. 22, 1998; req'd. City Clerk to transmit conditions to the Department of Alcoholic Beverage Control for the application of Salim R. Rawdah, dba Cedars Mid Eastern Lebanese Cuisine, at 2943 E. Broadway; and R & F comm'n.
(Docs. 27-28)

15. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 1,2,4,6)
- Suggested Action: Receive and file.

ORDINANCE:

Adopted Ordinance No.
C-7582.

16. Amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 17 of said map (RZ-9807-11). (Case No. 9807-11, GPA/LUE 98-6/54, ND 17-98) (City Planning Commission) (District 5)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of the permanent record.
(Doc. 1)

Rec'd. and made a part of the permanent record.
(Doc. 29)

17. Assistant City Manager, submitting weather incident report.
18. Joe Weissmiller, submitting petition in opposition to proposed dedicated of a portion of Marina Vista Park for a housing development.
19.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

December 8, 1998

REMINDERS: Federal Legislation and Environmental Affairs Committee at 2:00 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RG